

Senior Health and Wellness Committee-DRAFT

September 7, 2010

Minutes

Attendees: Elaine Binder, Myrna Cooperstein, [Grace Whipple](#), Tammy Duell, Judith Levy, Sam Korper (Commission on Health), Sarah Gotbaum (Guest)

| Topic | Discussion Points | Decisions/Action Steps |
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| CHIP | <p>The project will need private funding to continue. Issues raised regarding data collection focused on younger population and not addressing issues needed for aging in place focus.</p> <p>Recommendations will be made by Charles Smith to include focus on seniors. Areas that need to be included are EOL and Chronic Disease Indicators.</p> <p>CHIP does include fatality data specific to age adjusted vehicular age adjusted death rates.</p> <p>Transportation will become a new COA subcommittee to cover these issues.</p> <p>Suggestion made to invite Colleen Ryan-Smith.</p> | <p>Tammy and Sam Korper will continue to report on progress of CHIP</p> <p>Tammy will follow-up with Charles and Colleen Ryan-Smith regarding indicators</p> <p>Invite Colleen Ryan-Smith to November meeting</p> |
| Commission on Health Report-Sam Korper | <p>The Commission on Health's priorities for 2011 will focus on decreasing health disparities and the need for additional medical specialists.</p> | |

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| Report on Senator Cardin/Health Care Reform Meeting-July 19, 2010 Future Guest Speakers | <p>Event was successful with approximately 100 attendees. Additional speakers were excellent but perhaps the agenda was too ambitious. Both Leta Blank on insurance issues and Dr. Tillman on primary care services provided excellent information. Dr. Tillman was invited to present to the COA in the future. Her discussion on primary care and medical homes in reducing disparities is very important for seniors as well as those under 65.</p> <p>Other potential guest speakers include representatives from Families USA, AARP and the Kaiser Foundation. It was recommended that Nancy Floreen be invited to talk about Aging in Place.</p> <p>Steve Galen from the Montgomery County Primary Care Coalition will be invited in the future.</p> | <p>Plan future speakers to both Health and Wellness Committee and COA to include: Dr. Tillman</p> <p>Steve Galen MC Primary Care Coalition (after October)</p> <p>Experts on Health Reform Act i.e. AARP, Families USA, Kaiser.</p> <p>Nancy Floreen</p> |
| Communications Committee | <p>Health literacy continues to be an important issue. Health and Wellness will continue to work with the Communications Committee</p> | <p>New Chairs: Judi Welles Spencer Schron</p> |
| Recap End-of Life Summer Study | <p>Overview of meetings</p> <ol style="list-style-type: none"> 1. Identified Challenges 2. Discussed Issues 3. Made Recommendations <p>Review of Minutes from Final Meeting on August 3, 2010</p> | <p>Final report to be presented to Commission September 23, 2010</p> |
| New Items | <p>Discussion of Priorities:</p> <p>Aging in Place</p> <p>Palliative and EOL <u>Care</u></p> <p>Mental Health (Spencer Schron and Alan Kreeger)</p> <p>Eva Feder is <u>the Commission on Health's</u> Liaison to <u>the</u> Commission on Mental Health</p> | |

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| | <u>Relate COA work to the recent "Call to Action"</u> | |
| Next Meeting | October 5, 2010 9:00 a.m. - 11:00 a.m. | Bohrer Park 506 S. Frederick Avenue Gaithersburg, Maryland |